



AUSTIN CITY COUNCIL
MINUTES

SPECIAL CALLED MEETING
MONDAY, NOVEMBER 17, 2008

The City Council of Austin, Texas convened in a Special Called Meeting on Monday, November 17, 2008 at Austin City Hall at 301 W. Second Street, Austin, Texas.

Mayor Wynn called the meeting to order at 10:03 a.m.

Morning Briefings

1. Approve a resolution canvassing the results of the November 4, 2008 Special Municipal Election. Resolution No. 20081117-001 was approved on Council Member Leffingwell's motion, Council Member Martinez' second on a 6-0 vote. Mayor Pro Tem McCracken was not present.
2. Approve an ordinance appointing an Acting City Auditor, setting compensation and benefits, and waiving the requirements of City Code Section 2-3-2(E). (Mayor Will Wynn and Council Member Lee Leffingwell)
Ordinance No. 20081117-002 appointing Steve Morgan as Acting City Auditor was approved on Council Member Cole's motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem McCracken was not present.

Mayor Wynn adjourned the meeting at 10:18 a.m. without objection.

The minutes for the Special Called meeting of November 17, 2008 were approved on this the 11th day of December 2008 on Council Member Morrison's motion, Council Member Cole's second on a 7-0 vote.